

MOUNT VERNON CITY LIBRARY 315 Snoqualmie Street Mount Vernon, WA 98273 REGULAR BOARD MEETING Thursday, October 14th, 2021 <u>AGENDA</u>

5:30 P.M. – Resource Room

AGENDA ITEMS

| A. | Approval of the minutes of the September 9 th , 2021 Board Meeting | Action |
|----|---|-------------------|
| В. | Visitors | Report |
| C. | Surplus material. | Report |
| D. | Budget reports | Discussion |
| E. | Statistics | Discussion |
| F. | Director's reports | Report |
| | a. Building Update | |
| | b. Staffing, Reopening, Hours | |
| G. | Advisement | Discussion |
| | a. Outreach Policy | |
| | b. Americans with Disabilities Act Compliance Policy | |
| н. | Around the Table (trustee comments/questions) | Report/Discussion |
| I. | Board Chair's Report | Report |
| J. | Adjourn | Action |

The next meeting of the Board of Trustees is Thursday, November 11th at 5:30 p.m.